

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA	:	
	:	
v.	:	Criminal No. 21-CR-245 (AJT)
	:	
IGOR Y. DANCHENKO,	:	
	:	
Defendant.	:	

GOVERNMENT’S LIST OF TRIAL EXHIBITS

GX #	FBI Records	Admitted
100	3-DAY INTERVIEW REPORT OF IGOR DANCHENKO	
101	2017-05-18 CONTACT REPORT SUBSTITUTION	
102	2017-10-24 CONTACT REPORT SUBSTITUTION	
103	2017-11-02 CONTACT REPORT SUBSTITUTION	
104	ANDERSON, AMY LYNC CHATS	
105	AUTEN, BRIAN LYNC CHAT EXCERPT	
106	HELSON, KEVIN LYNC CHATS	
107	HERTZOG, BRITTANY LYNC CHATS	
114	2017-06-12 104500 EMAIL	
115	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT EMAIL	
115T	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT EMAIL TRANSCRIPT	
116	3-DAY INTERVIEW OF DANCHENKO 1A EXCERPT BUSINESS CARD	
117	DOSSIER REPORTS	
118	IMMUNITY LETTER	
119	2017-05-17 CONTACT REPORT SUBSTITUTION	
120	2017-07-13 CONTACT REPORT SUBSTITUTION	
150	2017-03-16 RECORDING	
0151	2017-03-16 RECORDING EXCERPT	
0151T	2017-03-16 RECORDING EXCERPT TRANSCRIPT	
0152	2017-03-16 RECORDING EXCERPT	
0152T	2017-03-16 RECORDING EXCERPT TRANSCRIPT	
0153	2017-03-16 RECORDING EXCERPT	
0153T	2017-03-16 RECORDING EXCERPT TRANSCRIPT	

160	2017-05-18 RECORDING	
0161	2017-05-18 RECORDING EXCERPT	
0161T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	
0162	2017-05-18 RECORDING EXCERPT	
0162T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	
0163	2017-05-18 RECORDING EXCERPT	
0163T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	
0164	2017-05-18 RECORDING EXCERPT	
0164T	2017-05-18 RECORDING EXCERPT TRANSCRIPT	
170	2017-06-15 RECORDING	
0171	2017-06-15 RECORDING EXCERPT	
0171T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	
0172	2017-06-15 RECORDING EXCERPT	
0172T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	
0173	2017-06-15 RECORDING EXCERPT	
0173T	2017-06-15 RECORDING EXCERPT TRANSCRIPT	
GX#	Google Records	Admitted
203	2016-07-14 044134 EMAIL	
204	2016-07-21 124700 EMAIL	
204T	2016-07-21 124700 TRANSLATION	
205	2016-07-26 093300 EMAIL	
205T	2016-07-26 093300 TRANSLATION	
207	2016-08-18 123300 EMAIL	
207T	2016-08-18 123300 TRANSLATION	
GX#	Sprint Records (202-679-xxxx)	Admitted
300	2016-01 CALL DETAIL RECORDS	
301	2016-02 CALL DETAIL RECORDS	
302	2016-03 CALL DETAIL RECORDS	
303	2016-04 CALL DETAIL RECORDS	
304	2016-05 CALL DETAIL RECORDS	
305	2016-06 CALL DETAIL RECORDS	
306	2016-07 CALL DETAIL RECORDS	
307	2016-08 CALL DETAIL RECORDS	
308	2016-09 CALL DETAIL RECORDS	
309	2016-10 CALL DETAIL RECORDS	
310	2016-11 CALL DETAIL RECORDS	
311	2016-12 CALL DETAIL RECORDS	
312	2017-01 CALL DETAIL RECORDS	
313	2017-02 CALL DETAIL RECORDS	
314	2017-03 CALL DETAIL RECORDS	
315	2017-04 CALL DETAIL RECORDS	

316	2017-05 CALL DETAIL RECORDS	
317	2017-06 CALL DETAIL RECORDS	
318	SPRINT SUBSCRIBER INFO DANCHENKO	
GX#	AT&T Records (202-445-xxxx)	Admitted
402	CALL DETAIL RECORDS MOBILITY 2017	
403	SUBSCRIBER RECORDS 2017	
404	CALL DETAIL RECORDS INTERNATIONAL 2017	
405	CALL DETAIL RECORDS WIRELINE 2017	
407	CALL DETAIL RECORDS MOBILITY 2016	
408	SUBSCRIBER RECORDS 2016	
409	CALL DETAIL RECORDS INTERNATIONAL 2016	
410	CALL DETAIL RECORDS WIRELINE 2016	
GX#	Verizon Records (404-667-xxxx)	Admitted
500	BILLING RECORDS	
501	ACCOUNT RECORDS	
503	ACCOUNT RECORDS	
GX#	Facebook Records	Admitted
605	2016-06-14 ENTRY	
605T	2016-06-14 ENTRY TRANSLATION	
610	2016-09-26 ENTRY	
610T	2016-09-26 ENTRY TRANSLATION	
611	2018-04-04 ENTRY	
612	2018-12-09 ENTRY	
612T	2018-12-09 ENTRY TRANSLATION	
GX#	KGlobal Records	Admitted
700	2016-03-08 164300 EMAIL	
701	2016-03-10 200600 EMAIL	
702	2016-04-29 203300 EMAIL	
703	2016-04-29 204000 EMAIL	
704	2016-04-29 212100 EMAIL	
705	2016-04-30 101100 EMAIL	
706	2016-04-30 175300 EMAIL	
708	2016-05-31 175100 EMAIL	
709	2016-06-10 164900 EMAIL	
710	2016-06-14 080000 EMAIL	
711	2016-07-22 225900 EMAIL	
712	2016-08-19 200600 EMAIL	
713	2016-08-20 124300 EMAIL	
714	2016-08-20 140000 EMAIL	
715	2016-09-22 104500 EMAIL	
717	2017-01-13 111500 EMAIL	

GX#	Marriott/Ritz Carlton Records	Admitted
805	2016-06-14 031700 EMAIL	
814	INSIDE THE KREMLIN CONTACT SHEET	
GX#	Public Records	Admitted
1200	2016-09-23 YAHOO NEWS ARTICLE	
1202	2017-01-10 BUZZFEED ARTICLE	
1203	2016-08-19 POLITICO ARTICLE	
1204	2017-05-17 MUELLER APPOINTMENT	
1205	DECLASSIFIED FISA 1	
1206	DECLASSIFIED FISA 2	
1207	DECLASSIFIED FISA 3	
1208	DECLASSIFIED FISA 4	
GX#	Customs & Border Patrol Records	Admitted
1400	SERGEI MILLIAN TRAVEL RECORD	
GX#	LinkedIn Records	Admitted
1500	DANCHENKO LINKEDIN MESSAGES	
1502	DANCHENKO LINKEDIN MESSAGES EXCERPT	
GX#	Summary Witness Records	Admitted
1602	SUMMARY DANCHENKO/DOLAN CALL DETAIL RECORDS	
1603	SUMMARY DANCHENKO CALL DETAIL RECORDS	
GX#	Microsoft Records	Admitted
1702	HOTMAIL SUBSCRIBER INFORMATION DANCHENKO	
1703	HOTMAIL CONTACT MILLIAN	
1704	HOTMAIL CONTACT DANCHENKO, ALYONA	
1705	HOTMAIL CONTACT CDS	
1706	HOTMAIL CONTACT MARTIN, JOSH	
1707	HOTMAIL CONTACT DOLAN, CHARLES	
1708	HOTMAIL CONTACT SIDAR, CENK	
1709	HOTMAIL CONTACT K, LYDIA	
1710	HOTMAIL CONTACT KUPKA, STEVEN	
1711	HOTMAIL CONTACT OLYA	